



CEPAC

APPROVED MINUTES

March 20, 2008

I. Call to Order: Called the meeting to order at 7:02 P.M.

Attendance: Present: Bill Nolan, Lori Bersabe, Tim Howard, Mike Berryhill, Cliff Baughn, Arlyn Swiger, Brian Shreve, Michelle Celones, Nancy Martinez, Stephen Strauss
Absent: N/A
Excused: Russ Cherry
Liaison: Althea Polanski
Staff: Sean Simonson

II. Pledge of Allegiance

III. Approval of Minutes: Approval of the minutes was moved and seconded.

IV. Public Forum: None

V. Announcements /Correspondence:

1. Councilmember Polanski introduced new member Stephen Strauss
2. Bill announced the Commissioners Brunch on April 18th

VI. Approval of Agenda: Approval of the agenda was moved and seconded.

VII. Staff Reports:

1. SAFE
 - Sean reported that the \$9,000 grant will buy 200 FRS radios and FOG manuals to be issued to the SAFE members.
 - April 17th is next SAFE class.
2. Special Needs Populations
 - Vulnerable Populations Conference on Wednesday April 30, 2008 from 9am to 4pm.
 - Passed out copies of free VPOP's courses coming up
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3. March is Emergency Preparedness Month
4. Human Race on May 10 with theme being Emergency Preparedness

VIII. Unfinished Business:

1. "Safely Out" Kits – to be reviewed at next meeting.

IX. Presentation:

1. Miners and Pasani gave a presentation on seismic shut-off valves.

IX. New Business:

1. School Disaster Drill
 - Will be held on April 10 at Sinnott School.
 - Subcommittee planning meeting scheduled for March 27th at 5:30 pm, Sinnott School.
 - Bill suggested making the exercise more realistic next time
 - Brian gave brief synopsis of the drill for new people.

X. Committee Reports:

1. Information Subcommittee
 - Lori passed out flyers from Ready.gov
 - Emergency Preparedness website presentation
 - Lori requested a stamp for CEPAC and is to give Firefighter Simonson the specifications so he may order it.
 - Lori suggested a 1-3 hour class for citizens on basic emergency preparation
 - Tim requested flyers for CEPAC to pass out at the Compost Give-a-way.

Adjournment: Meeting adjourned at 8:34 P.M.

Next Meeting: May 15, 2008, 7:00 pm - Committee Meeting Room